

BOBBY JINDAL GOVERNOR

State of Louisiana

DEREK L. PARNELL EXECUTIVE DIRECTOR

OFFICE OF THE GOVERNOR

Used Motor Vehicle Commission

AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION

MONTHLY MEETING

DATE:

July 16, 2012

TIME:

9:30 a.m.

PLACE:

Louisiana Used Motor Vehicle Commission

3132 Valley Creek Drive

Baton Rouge, Louisiana 70808

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. ITEMS FOR DISCUSSION AND ACTION
 - A. Approval of minutes from previous meeting
 - B. Financial Matters
 - 1. Introduction with New Auditor Mr. John McKowen, CPA
 - a. Discussion of Related Parties Form
 - b. Adoption of Louisiana Compliance Questionnaire (For Audit Engagements of Government Agencies)
 - 2. Review of Financial Report June 2012
 - 3. Payment of Invoices June 2012
 - a. Atty. Robert Hallack
- V. EXECUTIVE DIRECTOR'S REPORT
 - 1. Review of Complaint Totals
 - Technology Upgrades
 - 3. License Renewals
- VI. HEARING
 - 1. Mike Hickey Mike's Automotive (4120 Benton Rd, Bossier City, LA 71111)
 - 2. Eleazar Bueso Sinai Used Car Sales, Inc. (2545 Florida Ave., Kenner, LA 70065)
 - 3. Destini and Damon Bowling A-1 Autoplex, LLC (8240 Florida Blvd. Baton Rouge, LA 70806)

VIII. ITEMS FOR NEXT COMMISSION MEETING – August 20, 2012

* Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

Posted by Kun 12000 Date: 07/13/12 Time: 8:51 Q.m.

Used Motor Vehicle Commission